

IN THE DISTRICT COURT OF GUAM
TERRITORY OF GUAM
CRIMINAL MINUTES

FILED
DISTRICT COURT OF GUAM
OCT 14 2005

MARY L.M. MORAN
CLERK OF COURT

CASE NO. CR-05-00048-001

DATE: October 14, 2005

HON. MICHAEL J. BORDALLO, Designated Judge, Presiding
Court Recorder: Wanda M. Miles
Hearing Electronically Recorded: 2:48:16 - 2:56:02

Law Clerk: Judith Hattori
Courtroom Deputy: Leilani Toves Hernandez
CSO: N. Edrosa

***** APPEARANCES *****

DEFT: DAN ZHU
(X) PRESENT (X) CUSTODY () BOND () P.R.

ATTY: WILLIAM GAVRAS
(X) PRESENT () RETAINED () FPD (X) CJA APPOINTED

U.S. ATTORNEY: KARON JOHNSON

AGENT:

U.S. PROBATION: STEVE GUILLIOT

U.S. MARSHAL: WOLFGANG CALVERT

INTERPRETER: FOO MEE CHUN CLINARD

LANGUAGE: MANDARIN

PROCEEDINGS: INITIAL APPEARANCE AND ARRAIGNMENT

- () COMPLAINT READ TO DEFENDANT
(X) FINANCIAL AFFIDAVIT REVIEWED AND ACCEPTED: _____, ATTORNEY APPOINTED
(X) DEFENDANT SWORN AND EXAMINED: AGE: 43 SCHOOL COMPLETED: COLLEGE IN CHINA
(X) DEFENDANT ARRAIGNED AND ADVISED OF THEIR RIGHTS, CHARGES AND PENALTIES
() GOV'T SUMMARIZES THE EVIDENCE () GOV'T SUBMITS TO THE PLEA AGREEMENT
(X) COURT QUESTIONS DEFENDANT REGARDING HER PHYSICAL AND MENTAL CONDITION

(X) DEFENDANT WAIVES READING OF () COMPLAINT () INFORMATION (X) INDICTMENT
(X) PLEA ENTERED: () GUILTY (X) NOT GUILTY - TO: THE CHARGE IN THE INDICTMENT
() COUNT(S) _____ DISMISSED ON GOVERNMENT'S MOTION
() PLEA AGREEMENT FILED: _____ PLEA: () ACCEPTED () REJECTED
() COURT ORDERS PLEA AGREEMENT SEALED
() COURT REJECTS PLEA AGREEMENT AND REFERS IT TO: _____ FOR RECOMMENDATION.

() SENTENCING DATE: _____ at _____ () STATUS HEARING: _____ at _____
() PRESENTENCE REPORT ORDERED AND DUE: _____
() PRELIMINARY EXAMINATION SET FOR: _____
() ARRAIGNMENT SET FOR: _____ at _____
(X) TRIAL SET FOR: DECEMBER 8, 2005 at 9:30 a.m.

- PROCEEDINGS CONTINUED TO: _____ at _____
() DEFENDANT TO BE RELEASED ON BOND (see release conditions on page 2)
(X) DEFENDANT REMANDED TO THE CUSTODY OF THE U.S. MARSHAL SERVICE FOR () PROCESSING (X) DETENTION
() DETENTION HEARING REQUESTED BY GOV'T DEFT IS SET FOR: _____ at _____
() DEFENDANT RELEASED ON BAIL AS PREVIOUSLY ORDERED BY THIS COURT

NOTES:

Trial Order executed. Government concurred with the Pretrial Services Report regarding detention.
Defense had nothing to offer at this time.

The Court remanded the defendant to custody of the U.S. Marshal Service.

Courtroom Deputy: 